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03/22

Figure 1

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Army Have to
ID 2153056
30 Sept 61

OSU-2/762, 15

MEMO: MENDOZA, Play

2-2

IN 2146157

29 Jan 60

C-6

One of 5 persons in meeting held in William MORGAN's home 19 Jan 60. All members of "Escambray Group", aligned against Communism and therefore against CASTRO. Plans to attack with 100 rifles and 2000 leaders, armed with communication equipment. (Note: MORGAN is dangerous and well-known and trying to stay in position to be with the winning side.)

Memo to:

LEGAL ATTACHE

1 Aug 60

Major in Cuban Rebel Army; also an officer involved with MORGAN in 1959. Is now in USA with whole family. Allegedly in political position. Is feared subject actually a plant by Cuban Govt. (Anti-Am Acts file 1-11)

DEP 54744

9 Aug 60

Subj has rank of Major (Comandante) in CASTRO's Army. Subj arr in Madrid, Spain from Cuba on 16 Jul 60 and remained there until 20 Jul 60 when he departed for Brussels. Subj in contact with Col. Ramon BARCELON Lopez, head of Cuban arms purchasing commission in Europe also he was in contact with one CRANES, Military aide to Raul CASTRO. Subj to see Arturo G. MATA in Belgium to give him instructions.

LIES 1827

IN 12373

13 Sep 60

Cuban National, DOB 8 Dec 34, Madrid. Went Santa Maria in Azores, remained until 28 Aug 60 departing for Havana via Cubana airlines. In Santa Maria contacted Lindsay Ling (aka Ling Lindsay)—Chinese, Manager, Chinese restaurant, Madrid. 26 Aug 1960 Subj sent cable to Coger Rodondo, Hava informing would arrive Cuban flight.

BRUS 3736

IN 35176

9 Aug 60

Belgian Police Judicial have arrested several members drill stage including Subj and Abderramen MULEY More. Interrogation now proceeding with Nightingale participation.

MEMO: MENDOZA, Play

3a

According to Juan Orts, asst to Castro, Segundo Frente del Escambray was dissolved by order of Fidel, with concurrence of subj, at beginning of 5 Mar 60. Plan to abolish all political groups and activities in Cuba.

Subj (MEMO: MENDOZA, Play)

Subj (MEMO: MENDOZA, Play), according to Gen Juan E. FERRAZ, recently entered US using fictitious Cuban passport for purpose of conducting intelligence ops. 4 Mar 60

Re visit to Chicago Oct-Nov 59, which appeared to be purely recreation. Subj carried pp under name Lorena Patricia Florio MENDONZA Mendez, DO #22861.

Subj arrived at Tampa, Fla., on 29 Dec 1959 with group of Cubans for purpose of picking up consignment of toys for needy Cuban children. Reported as having departed from US for Cuba on 4 Jan from Key West. Ostensible reason for leaving departure point reported as being fear of assassination by agents of the Cuban govt. Subj left on 30 Dec for Cuba. In taking this reservation, Subj gave his statement of the Anti-Communist Committee of 1958 to the Cuban Revolution. Further noted that MORGAN was same as said of Raul CASTRO, Cuban Consul General at Tampa. Entered subj bought medium in foreign amb but no confirmation.

2.44507
24 Jan 60
C-6

One of 5 persons in meeting held in WILLIAM MORRAN's home 19 Jan 60. All the members of "Brambray Group", pledged against Communism and therefore against CASTRO. Plan to attack within the cities and seize leaders, armed posts, and communication centers. (Field Comment: MORRAN is dangerous and vacillating and trying to stay in position to be with the winning side.)

Name to: Major in Cuban Rebel Army; also an officer involved with MORRAN in Dominican Republic. is now in USA with whole family. Allegedly in political asylum. is feared subject actually a plant by Cuban Govt. (Anti-As Acts file)-CI

DEF 3774 Subj has report of Major (Guantanamo) in CASTRO's Army. Subj arr in Madrid, Spain from Cuba on 15 Jul 60 and stayed there until 20 Jul 60 when he departed for Havana. Subj in contact with Col. Ramon BARRERA Lopez, head of Cuban army purchasing commission in Europe also in contact with one ORIHAS, Military aide to Fidel CASTRO. Subj to see Arturo G. DIAZ in Belgium to give him instructions.

ALISE 1227 Cuban National, RFB 8 Box 54, Madrid. Went Santa Maria in Azores, remained until 25 Aug 60 departing for Havana via Cuban airlines. In Santa Maria contacted Yung Ling (aka Ling Lindsay)—Chinese, Manager, Chinese restaurant, Madrid. 26 Aug 1960 Subj sent cable to Roger Rodondo, Havana informing would arrive Cuba's flight.

BRUS 3736 Belgian Police Judiciaire have arrested several members drill Mige including subj and Abderraman MERY Mora. Interrogation now proceeding with Nightingale participation.

JOSEPHINE Moreno, Elor

3a

According to Juan Orts, asst to Castro, Segundo Frente del Brambray was TDOS-3/120,736 dissolved by order of Fidel, with concurrence of subj, at beginning of 5 Mar 60 plan to abolish all political groups and activities in Cuba.

Subj (CONTINUED Memo, file), according to Gen Jose E PERAZA, recently entered DEF 43926 US using fictitious Cuban passport for purpose of conducting intelligence ops. 4 MAR 60

Re visit to Chicago Oct-Nov-59, which appeared to be purely recreation. Subj carried sponsor name Ignacio Cristobal Florian MONTANA Mendez, 7/1/60.

Subj arrived at Tampa, Fla., on 29 Dec 1959 w/group of Cubans for purpose of picking up consignment of toys for needy Cuban children. Departed as having 15 Jan 60 departed from US for Cuba on 4 Jan 60. Subj was considerable reason for hurried and difficult clearance point reported as being that of investigation by agents of Gen TRUJILLO, who had doublecrossed re plan to overthrow CASTRO. Subj, recalls of Intl Airlines, EMB, and sub left on 30 Dec for Hab. In making a stopover in Miami, sub gave his contact there a number that was the name of a friend of his who was identified as President of the Anti-Communist Committee in Miami. Subj further noted that address of friend was same as that of Gen E PERAZA, Cuban Consul General at Tampa.

Reported sub sought asylum in foreign country for confirmation.

HAVA 4097 11 Apr 60

Continued report from source of sub's activities. Subj has also been in contact with William Morris.

SECRET 2/11/61
05/21/61